

Certified copy of an extract from the meeting of the Board of Directors of the company Mangalya Nirman Pvt. Ltd. duly convened and at which a proper quorum was present, held at 326 East Ghoshpara Road, Shyamnagar, 24 Parganas (North) on the 30<sup>th</sup> day of May 2018 at 10:30 am.

We hereby certify that the following resolution of the Board of Directors of Mangalya Nirman Pvt. Ltd. was passed at a meeting of the Board held on 30<sup>th</sup> day of May 2018 and has been duly recorded in the minute book of the said company.

**RESOLVED** that as Om Prakash Agarwal (Director) passed away on 7<sup>th</sup> April 2018, the directors of the company, hereby authorize ABHIJIT AGARWAL (Director) to look after all the matters related to company's upcoming project TEEN KANYA at Siddhantapara Main Road, Barrackpore, Kolkata – 700122.

**RESOLVED** further that Mr. Abhijit Agarwal, one of the Directors of the company has been nominated by the board to represent the company whenever required, and he is further authorized to sign all/any documents related to TEEN KANYA Project at present or in future, whenever required.

**RESOLVED** further that Mr. Abhijit Agarwal is authorized to book, negotiate, receive advance from intending purchasers, and sign the agreement for sale, which will be made between the company and the intending purchaser of flats, shops and garages/parking in TEEN KANYA project.

**RESOLVED** further that Mr. Abhijit Agarwal (Director) is authorized to sign all the conveyance deeds to be executed at the time of registration of the flats, shops, garages/parking space, etc. at the office of A.D.S.R., Barrackpore.

**RESOLVED** further that Abhijit Agarwal (Director) is authorized to represent the company and sign all documents for getting the project approved from different banks to facilitate home loans for intending purchasers.

**RESOLVED** further that Abhijit Agarwal (Director) is authorized to represent and sign all documents on behalf of the company, as required, for all matters related to Barrackpore Municipality and S.D.L.R.O., Barrackpore.

MANGALYA NIRMAN PVT. LTD.

Abhijit Agarwal  
Director

MANGALYA NIRMAN PVT. LTD.

Tara Devi Agarwal  
Director

Certified True Copy